

April 4, 2013

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Curtis attending. Others attending were Chief Dixon; Foreman Rye; Mary Ann Fuelling; Alicia LaFrance – Alexandrian Library; Sara Manifold – Mount Vernon Democrat; Lois Gray – Posey County News; and arriving during the meeting, Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was one.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Curtis.

Mayor Tucker asked if there was any discussion ?

There was one.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit was not present.

Chief Dixon stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens was not present.

Yard Foreman Rye stated the water garden work at West Elementary is completed and they have tied into the city storm sewer.

Mayor Tucker stated he is glad it is done. He then asked if there were any questions ?

There were none.

Supt. Givens arrived at the meeting and reported the VFD drive for E & S Housing is in and programmed. He added it was very difficult and he did have to call for assistance in resetting 50 of the drives.

Supt. Givens then handed the Board pictures of some infiltration problems on Mockingbird, they have since fixed those. He added they are also having to do some hand digging to fix all of them.

Board member Fuelling asked about camera work ?

Supt. Givens replied yes, they did some televising but most of the issues were true taps.

Board member Fuelling replied he is glad it is done and added they had a walk through at the plant last week and he really enjoyed it.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated on the Legal portion of the agenda is possible action on the packer truck quotes, which they decided they will table until the study by Umbaugh is complete.

Mayor Tucker stated the next item is a Resolution for consideration by the Board for Adopting Conditional Agreement for Assignment and Assumption of Tax Sale Certificate and Assignment and Acceptance of Assignment of Tax Sale Certificates. He explained in 2012 the city obtained six properties of which the city had a financial interest in (liens). He added this year, there are two more – 114 W 2<sup>nd</sup> Street and 203 W 8<sup>th</sup> Street. He stated the intent is to sell these properties and get them back on the tax rolls. If that happens and if there is any kind of “profit”, the city and county will split the profit, after any and all liens have been repaid.

Board member Curtis moved the Board recommend passage to Council. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

Board member Fuelling stated Code Enforcement Officer Willis does a good job and has many good connections in getting possible buyers lined up for these properties. He really appreciates all of her efforts.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

Alicia LaFrance stated she is with the library and they would like to request that 5<sup>th</sup> Street be closed between Main and College on May 29, from 3:30 pm to 7:00 pm for their Summer Reading Program.

Mayor Tucker asked if they will need extra time to set up ?

Ms. LaFrance replied no, they should have plenty of time.

Board member Fuelling moved permission to block the street be given. Seconded by Board member Curtis.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mary Ann Fuelling stated the Mount Vernon Azalea Plant Sale will be April 20 at the riverfront's Sherburne Park. There will be trailers parked on the south side of Water Street, in the angled parking spaces – 8 spaces to the west of the intersection of Water and Main. She added they will be setting up Friday the 19<sup>th</sup>.

Board member Curtis asked if that would be alright with Foreman Rye ?

Foreman Rye replied anytime Friday afternoon would be fine for them to get the barricades down there.

Board member Curtis suggested some time after 3:00 pm. He then moved permission be given to use Water Street April 19 and 20 for the Mount Vernon Azalea Plant Sale, with the south side of Water Street being barricaded around 3:30 on the 19<sup>th</sup>. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was one.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then added the ladies are doing a great job and he appreciates it.  
Mrs. Fuelling left the meeting.

Mayor Tucker asked if there was any Old Business ?

Board member Fuelling brought up flag poles for the amphitheater and stated they are trying to decide between buying more and relocating the Sherburne Park flag poles. He stated he is working on this with the Park & Recreation Department.

Board member Fuelling stated in reference to the concession stand, they have the blueprints from Mr. Myzak, and the materials to build it. The Greater Mount Vernon Association has said they will pay for the materials, but Mr. Levin would like to see the city put this out for bid. He added he is not sure they will even accept any bids, but they do need to get a price and once they get that, the Association may be willing to help out more.

Board member Curtis stated they will probably be able to just get quotes.

Board member Fuelling agreed and added he needs to get with Attorney Higgins to write up the quotes and he would like to get the local contractors involved.

Board member Curtis moved they move forward with Attorney Higgins on the quotes. Seconded by Mayor Tucker, who then asked if there was any discussion.

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, the reported the motion carried unanimously.

Board member Curtis stated they will need to have a common wage hearing concerning the fire station at some point as well. He added a city representative will be needed and he will volunteer for that.

Mayor Tucker stated under New Business, Clerk-Treasurer Sitzman will be sending out notice of an Executive Session of the Board of Works for next Wednesday, April 10 at 10:00 am. He added if there was no further business, he entertains a motion to adjourn.

Board member Curtis moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer